



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Ann H. Kobayashi, Chair
Trevor Ozawa, Vice Chair
Brandon J.C. Elefante
Ernest Y. Martin
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, AUGUST 22, 2017
10:30 A.M.

AGENDA ITEM NO. 8, BILL 40
(2017) IS CANCELLED AND
WILL NOT BE CONSIDERED.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3813.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3813 or send an email to vchung@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF JUNE 27, 2017 COMMITTEE ON PARKS, COMMUNITY AND
CUSTOMER SERVICES MEETING

FOR ACTION

1. **RESOLUTION 17-191 – REAPPOINTMENT OF PAMELA K. TONGG.** Relating to the reappointment of Pamela K. Tongg to serve on the Commission on Culture and the Arts of the City and County of Honolulu, as the representative of the dance category, for a term to expire on June 30, 2022. (Transmitted by Communication MM-99) (Public hearing held on 8/9/17)
2. **RESOLUTION 17-213 – GIFT FROM THE CLIFF RIGSBEE MEMORIAL FUND.** Accepting a gift to the City from the Cliff Rigsbee Memorial Fund of a drinking fountain, removal and disposal of existing drinking fountains, and all associated permit, drawings, engineering fees and concrete work valued at \$7,368.00 that will be placed and installed at Operation Red Wings Medal of Honor Park. (Transmitted by Communication D-593)
3. **RESOLUTION 17-214 – GIFT FROM HAWAII MEDICAL SERVICE ASSOCIATION.** Accepting a gift to the City from the Hawaii Medical Association of funds in the amount of \$2,500.00 to be used for the 43rd Annual Mayor's Craft and Country Fair on Saturday, November 18, 2017 at the Neal S. Blaisdell Exhibition Hall. (Transmitted by Communication D-597)
4. **RESOLUTION 17-215 – GIFT FROM SHINNYO-EN HAWAII.** Accepting a gift to the City from Shinnyo-En Hawaii of funds in the amount of \$11,620.65 to maintain and upkeep Ala Moana Regional Park and McCoy Pavilion. (Transmitted by Communication D-598)
5. **RESOLUTION 17-216 – GIFT FROM THE FAMILY OF HARRY AND FLO SAUNDERS.** Accepting a gift to the City from the Family of Harry and Flo Saunders of funds to purchase a six foot bench with back and arms, and preparations of the grounds, building of forms, and pouring of cement to form a six foot by four foot concrete pad for the bench to be placed on and installed at Kailua Beach Park. (Transmitted by Communication D-599)

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6. **RESOLUTION 17-217 – GIFT FROM THE FRIENDS OF HONOLULU PARKS AND RECREATION.** Accepting a gift to the City from the Friends of Honolulu Parks and Recreation of funds in the amount of \$5,000.00 to be used for community benefit projects and to purchase related items like, but not limited to, refreshments, awards, prizes, supplies, equipment, contractual and other support services, transportation and clothing such as t-shirts and visors. (Transmitted by Communication D-600)
7. **RESOLUTION 17-226 – AIEA TOWN CENTER MASTER PLAN.** Requesting that the City Administration update the Aiea Town Center Master Plan by incorporating the Aiea Community Association's recommendations to reflect the community's current development priorities.
8. **BILL 40 (2017) – RELATING TO TREES.** Creating an adopt-a-tree program to be administered by the Department of Parks and Recreation. (Bill passed second reading and public hearing held on 5/10/17)

FOR DISCUSSION:

9. **UPDATE FROM THE FRIENDS OF HANAUMA BAY REGARDING ISSUES AND CONCERNS RELATED TO HANAUMA BAY NATURE PRESERVE**

Related communication:

M-4008 Lisa Bishop, The Friends of Hanauma Bay, transmitting updated concerns regarding the Hanauma Bay Nature Preserve.

10. **UPDATE ON ALA MOANA REGIONAL PARK IMPROVEMENTS**

ANN H. KOBAYASHI, Chair
Committee on Parks, Community and
Customer Services